

**TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD
MEETING**

Monday, June 23, 2008

Quorum established at 4:00 p.m.

Members present - Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green and Ronnie McCall; not present Susan McGhee and Jimmy Turner.

Moved to approve Minutes by Janice Cunningham; seconded by Mark Cowherd. Motion carried.

Moved to go into closed session by Ken Dillingham and seconded by Tyler Gill. Motion carried.

Moved to come out of closed session by Ken Dillingham and seconded by Tyler Gill. Motion Carried

Chairman Green reported we held a discussion of property acquisition.

Move to authorize Arthur Green and Harold Johns to seek approval of the Fiscal Court in the condemnation process which may be necessary on preferred site by Ken Dillingham and seconded by Tyler Gill. (Browning states she is not in favor) Motion passed.

Moved to adjourn by Tyler Gill and seconded Mark Cowherd. Motion Carried.

The PBD adjourned at 5:05 p.m.

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JULY 28, 2008.

Submitted by

Patrica Shemwell, Recording Secretary